



State Interoperability Executive Council Agenda

Meeting:

January 24, 2012 1:30 PM
Dept. of Public Safety Standards & Training
Hall of Heroes Conference Room
4190 Aumsville Hwy SE
Salem, Oregon 97317

Executive Committee Briefing:

January 24, 2012 12:30PM
Dept. of Public Safety Standards &
Training Staff Dining Room
[http://www.oregon.gov/SIEC/
RadioProjectInfo@odot.state.or.us](http://www.oregon.gov/SIEC/RadioProjectInfo@odot.state.or.us)

INTRODUCTIONS & QUORUM VERIFICATION (Quorum = 9)**COUNCIL MINUTES**

- Review October 11, 2011 council minutes
Action: Approval

CHAIR'S REPORT**STATE RADIO PROJECT REPORT****COMMITTEE REPORTS**

- Strategic Planning Committee – Kristi Wilde
 - Review 2011 Strategic Goals & Objectives
Action: Approval
- Partnership Committee – Kathy George
 - Review committee charter
Action: Approval
- Technical Committee – Joe Kuran
- State Radio User Group – Tom Lauer
- 700 MHz Regional Planning Committee – Joe Kuran

STATEWIDE INTEROPERABILITY COORDINATOR'S REPORT**OPEN DISCUSSION, QUESTIONS & PUBLIC TESTIMONY**

- Discussion of the 2012 SIEC meeting schedule
 - Second Tuesday of every other month @ 1:30p
 - Already reserved: April 10, June 12, August 14, October 9, December 11

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PLEASE NOTE

Agenda – The meeting will begin at 1:30 PM and proceed chronologically through the agenda. If you wish to receive written materials prepared for any of the agenda items, please contact Kourtney Largent at the State Radio Project office in Salem, 503-934-2113 or kourtney.largent@odot.state.or.us, to request a packet for those items which interest you or see the agency's website at <http://www.oregon.gov/SIEC/>.

Parking – Parking is available to anyone who attends the meeting.

Reasonable Accommodation of Disabilities – Reasonable accommodations, such as assistive hearing devices, sign language interpreters and materials in large print or audiotape, will be provided as needed. In order to ensure availability, please contact the State Radio Project office at 503-934-6946 at least 72 hours prior to the meeting with your request. TTY users can reach the State Radio Project by using the Oregon Telecommunications Relay Service. Please dial 711 and ask to be connected to 503-934-6946.